

Estes Park Housing Authority

March 9, 2022 Meeting Agenda

Meeting Information:

Date: Wednesday, March 9, 2022

Time: 8:30AM – 10:00AM

How to Connect:

Video: meet.google.com/aur-sjwm-dxi

Phone: (617) 675-4444 Pin 196-637-207-5159#

Attendees:

EPHA Board Members & EPHA Staff

Preparation:

Enclosed with Agenda to Board Members:

- Minutes 02/09/2022
- Lone Tree Discussion
- 4th Qtr Financials
- Complex Reports

1. Call to Order, Public Comments, Approval of Minutes: Blackhurst

Objectives:

- a. Public Comment
- b. Review and approve minutes for February 9, 2022

Outcome: Approve or amend minutes as submitted

2. Executive Director Search Update: Blackhurst

Objectives:

- a. Current action and next steps

3. Lone Tree Discussion: Hawf

Objectives:

- a. Discussion

4. 4th Quarter Financials: Hawf

Objectives:

- a. Review, discuss, approve or amend

5. Complex Updates and Reports: Moulton

Objective:

- a. Property Vacancy, Delinquency, and Turnover
- b. Resident and/or Property Updates

6. Old Business/Additional Business: Blackhurst

Objective: Discussion and Update

- a. Workforce Housing Verification Status
 - i. Grand Estates __/16
 - ii. Alarado __/9
 - iii. Wildfire 7/8
 - iv. 262 Stanley 2/7
 - v. 444 Stanley 4/4
- b. Other Housing Updates: Vista Ridge?
- c. Staff Updates: David?
- d. Board Member Interest
- e. 501c3 Update

7. Adjourn